

Carbondale Public Library Board of Trustees Finance Committee

Tuesday, April 28, 2022

4:00 p.m.

Carbondale Public Library

405 West Main St.

Carbondale, IL 62901

MINUTES

Call to order.

Called to order at 4:00 p.m.

Roll call.

Committee members present: Joyce Hayes, Committee Chair; Roland Person, Board Secretary;
Chastity Mayes

Committee members absent: None

Staff present: Diana Brawley Sussman, Director; Gwen Hall Grosshenrich, Finance Manager

Visitors present: None

Introductions and audience to visitors.

Introductions, audience and visitors. Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the Committee Chair, not to exceed a total of twenty minutes. The Library Board may cut short any comments that are irrelevant, repetitious, or disruptive. (Id. at 1425-26).

Approval of final FY22 bills payable through April 30, 2022

Received more revenue than anticipate due to grants, donations, and a temporary increase in Replacement Tax. Expenses for the fiscal year were in line with our budgeted and grant funded projections.

Roland Person moved to approve payment of bills. Chastity Mays seconded. MOTION passed unanimously.

Adjournment.

4:06 p.m.

Respectfully submitted:

Roland Person, Secretary

Prepared by: Diana Brawley Sussman, Library Director